

NEW JERSEY

# ORGANIZATION MEETING JANUARY 3, 2016 4:00 PM AGEND A

- 1. Mayor reads Notice of Special Meeting
- 2. Invocation Father Michael Saporito Pastor, Church of St. Helen
- 3. Salute to the Flag
- 4. Meeting Called To Order

Administration of Oath of Office to 1st Ward Council Member Frank Arena by Hon. Douglas Faciale, JAD.

Administration of Oath of Office to 2<sup>nd</sup> Ward Council Member JoAnn Neylan by Hon. Mark Ciarrocca, JSC.

Administration of Oath of Office to 3<sup>rd</sup> Ward Council Member Mark LoGrippo by Hon. Mark Ciarrocca, JSC.

Administration of Oath of Office to 4<sup>th</sup> Ward Council Member Doug Stokes by James Foerst, Esq.

- 5. Roll Call
- 6. Mayor Proposes Acting and Alternate Acting Mayor Appointments for Year 2016

Acting Mayor – JoAnn Neylan Alternate Acting Mayor – Sam Della Fera

#### 7. Council Appointments

## Planning Board Liaison

Sam Della Fera December 31, 2016

#### **Board of Adjustment**

| Robert Benacchio                                 | December 31, 2019 |
|--------------------------------------------------|-------------------|
| Chris Masciale                                   | December 31, 2019 |
| James Kelly, Alt. #2 (to fill an unexpired term) | December 31, 2016 |

#### Special Improvement District Board

| Special Improvement District Board |                                             |                   |  |  |  |  |
|------------------------------------|---------------------------------------------|-------------------|--|--|--|--|
| Resident Member -                  | Steve Silverman (to fill an unexpired term) | December 31, 2017 |  |  |  |  |
| Property Owner -                   | Alan DeRose                                 | December 31, 2018 |  |  |  |  |
| Merchant -                         | Lisa Marvin                                 | December 31, 2018 |  |  |  |  |
| Council Designee -                 | Sam Della Fera                              | December 31, 2016 |  |  |  |  |
| Mayor Designee -                   | Stephanie Walsh                             | December 31, 2016 |  |  |  |  |
| Ex Officio -                       | James Gildea                                | December 31, 2016 |  |  |  |  |

# 8. Mayor Proposes Employee Appointments

9.

| Municipal Prosecut<br>Public Defender -<br>Official Newspapers |           | Anthony Prieto<br>Gavin Handwerker<br>The Westfield Leader<br>The Star Ledger | December 31, 2016<br>December 31, 2016<br>December 31, 2016<br>December 31, 2016 |
|----------------------------------------------------------------|-----------|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| <b>Mayor Proposes Bo</b>                                       | oard Ap   | pointments                                                                    |                                                                                  |
| Board of Health                                                |           |                                                                               |                                                                                  |
|                                                                | -         | t Kirna (to fill an unexpired term)                                           | December 31, 2018                                                                |
|                                                                |           | LoGrippo, Alt #1                                                              | December 31, 2017                                                                |
|                                                                |           | Weinman                                                                       | December 31, 2019                                                                |
|                                                                |           | D'Neill                                                                       | December 31, 2019                                                                |
| Council Liaison -                                              | David     | Oliveira                                                                      | December 31, 2016                                                                |
| Recreation Commission                                          |           |                                                                               |                                                                                  |
|                                                                |           | Echausse-Chair                                                                | December 31, 2016                                                                |
|                                                                | 00        | 'Connor                                                                       | December 31, 2018                                                                |
| ~ "                                                            |           | Foerst                                                                        | December 31, 2018                                                                |
| Council Liaison -                                              | Frank     | Arena                                                                         | December 31, 2016                                                                |
| Historic Preservatio                                           | n Comn    | nission                                                                       |                                                                                  |
|                                                                |           | Hagan, Class A                                                                | December 31, 2019                                                                |
|                                                                | _         | h Biren, Class B                                                              | December 31, 2019                                                                |
|                                                                |           | Brooks, Class B                                                               | December 31, 2019                                                                |
|                                                                |           | Romano, Alt #2                                                                | December 31, 2017                                                                |
| Council Liaison -                                              | Vicki I   | Kimmins                                                                       | December 31, 2016                                                                |
| Board of Architectu                                            | ral Revi  | ew                                                                            |                                                                                  |
|                                                                | _         | Studwell                                                                      | December 31, 2018                                                                |
|                                                                | Ferna     | ndo Martinez                                                                  | December 31, 2018                                                                |
| Tree Preservation C                                            | ommissi   | ion                                                                           |                                                                                  |
|                                                                | Melan     | ie Singer (to fill an unexpired term)                                         | December 31, 2017                                                                |
| Council Liaison -                                              | Sam L     | Pella Fera                                                                    | December 31, 2016                                                                |
| Memorial Library B                                             | Board     |                                                                               |                                                                                  |
| •                                                              | Robyn     | Kirna                                                                         | December 31, 2020                                                                |
|                                                                | David     | Molowa                                                                        | December 31, 2020                                                                |
|                                                                | Jessic    | a Brooks (to fill an unexpired term)                                          | December 31, 2017                                                                |
| Council Liaison -                                              | Vicki I   | Kimmins                                                                       | December 31, 2016                                                                |
| Communications Ac                                              | dvisory L | Board                                                                         |                                                                                  |
|                                                                | Joe M     | cHugh                                                                         | December 31, 2018                                                                |
| Westfield Housing (                                            | Commiss   | sion                                                                          |                                                                                  |
|                                                                |           | h Farella, ex-officio                                                         | December 31, 2016                                                                |
|                                                                | -         | DeSena, ex-officio                                                            | December 31, 2016                                                                |
|                                                                |           | rine Clifford                                                                 | December 31, 2016                                                                |
|                                                                |           | d Bansky                                                                      | December 31, 2016                                                                |
|                                                                |           |                                                                               |                                                                                  |

## 10. Mayor Announces Mayoral Appointments

## Planning Board

|                    | Frank Smith            | December 31, 2019 |
|--------------------|------------------------|-------------------|
|                    | Bill West, Alt. #2     | December 31, 2017 |
| Mayor's Designee - | Kenneth Donnelly       | December 31, 2016 |
| _                  | Kris McAloon, Class II | December 31, 2016 |

## Community Development Revenue Sharing Committee

John DeSena December 31, 2016

#### **Insurance Advisory Board**

Michael Csorba December 31, 2018
Michael Cash December 31, 2018

## Solid Waste Advisory Board

Vincent Spera December 31, 2016

## Union County Transportation Advisory Board

John Morgan, Delegate December 31, 2016 George Lanzano, Alternate December 31, 2016

## Air Traffic Advisory Board

Jerome Feder December 31, 2016 Greg Baschkoff December 31, 2016

Chamber of Commerce Liaison – Councilman Mark LoGrippo Union County League of Municipalities – Mayor Andrew Skibitsky Board of Education Liaison – Councilman Sam Della Fera 2<sup>nd</sup> Senior Citizens Housing Corporation Liaison - Mayor Andrew Skibitsky Municipal Alliance/PANDA Liaison - Councilwoman JoAnn Neylan

## 11. Mayor Announces Council Committees

#### Finance Policy Committee

JoAnn Neylan, Chairman Frank Arena, Vice-Chairman Sam Della Fera David Oliveira

#### Public Safety, Transportation & Parking Committee

Keith Loughlin, Chairman Mark LoGrippo, Vice-Chairman JoAnn Neylan Doug Stokes

# Code Review & Town Property Committee

Sam Della Fera, Chairman Vicki Kimmins, Vice-Chairman Keith Loughlin Mark LoGrippo

#### Public Works Committee

David Oliveira, Chairman Doug Stokes, Vice Chairman Vicki Kimmins Frank Arena

## 12. Mayor's State of the Town Address

## 13. Approval of Bills & Claims in the amount of \$336,007.44

# 14. Reports of Standing Committees

# A. Finance Policy Committee

- 1. Resolution to approve Various Financial Accounts for the Year 2016
- 2. Resolution to approve 2016 Petty Cash Accounts
- 3. Resolution to appoint Public Agency Compliance Officer
- 4. Resolution to appoint Green Team
- 5. Resolution to authorize participation and receive funding for the FY 2016 and FY 2017 Municipal Alliance Program
- 6. Resolution to appoint Auditor
- 7. Resolution to appoint Labor Attorney
- 8. Resolution to obtain professional services (Labor Attorney)
- 9. Resolution to appoint Town Attorney
- 10. Resolution to obtain professional services (Town Attorney)
- 11. Resolution to appoint Special Counsel
- 12. Resolution to appoint Chief Financial Officer
- 13. Resolution to appoint Risk Manager
- 14. Resolution to approve 2016 Temporary Budget
- 15. Resolution to approve 2016 Temporary Pool Utility Budget

#### B. Public Works Committee

- 1. Resolution authorizing Mayor to sign an agreement
- 2. Resolution authorizing purchase of Public Works equipment through State Contract
- 3. Resolution authorizing purchase of Public Works equipment through NJPA Cooperative Purchasing Program

#### 15. Benediction – Rabbi Douglas Sagal – Temple Emanuel

# 16. Adjournment